GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Animal Husbandry, Dairy Development & Fisheries Department – Roles and Responsibilities of the Chairman, Directors/members, Meat Development Corporation of Andhra Pradesh Limited (MDCAP) – Orders - Issued.

ANIMAL HUSBANDRY, DAIRY DEVELOPMENT AND FISHERIES (AH-II) DEPARTMENT

G.O.Rt.No.299

Dated:16.11.2021.
Read the following:-

1. G.O.Rt.No.191 of AHDD&F(AH.II) Dept. dated:23.07.2021.
2. From the G.A (Poll.A) Dept. U.O Note No.1517860/Poll.A/2021, dated: 23.09.2021.
3. From the Director, AH, Lr.Roc.No. AHF02-34031/24/2021-F SEC- DAH. Dt: 26.10.2021.

ORDER:-

The Government have established Meat Development Corporation of Andhra Pradesh Limited (MDCAP) under companies Act 2013 with an object of promoting the meat industry.

2. In the reference 1st read above, Government have appointed Sri Madiga Sriramulu S/o Madiga Kambanna, as Chairman of Meat Development corporation of Andhra Pradesh Limited (MDCAP)

3. In the reference 3rd read above, the Director, Animal Husbandry has submitted a proposal for approval of roles and responsibilities of the Chairman, Directors/members, Meat Development corporation of Andhra Pradesh Limited (MDCAP).

4. Government after careful examination, hereby approve the roles and responsibilities of the Chairman, Directors/members of Meat Development corporation of Andhra Pradesh Limited (MDCAP) is as follows:-

I. To guide the Board of Directors in discharge of the role entrusted to them in respect of formulating the policies and planning of MDCAP, their implementation & evaluation with a view to improving the performance of MDCAP.

II. To guide / evaluate the M.D / Chief executive in implementing the policies laid by the Board for improving the performance of MDCAP.

III. To preside over the meetings of the Board of Directors or its sub committees, if any, and general meetings of the MDCAP as may be required under relevant statutes.

IV. To exercise a second or casting vote, if there are equal votes during the voting, order to resolve any tie in arriving at a decision during the meeting.

V. To approve and sign the minutes of such meetings.

All administrative powers and decision-making powers are exclusively vested with :-

a. Managing Director of the Company;
b. Ex-Officio Directors of the Company;
c. Any officer(s) of the company authorized by Board of Directors of the Company.

1. All decisions relating to authorisations shall be affected after passing suitable resolution in the interest of the MDCAP and such authorisations shall be approved by the Board of Directors of the company at their Board Meetings.
2. Managing Director or ex-officio member(s) or any officer of the company who is authorized by Board of Directors shall act jointly or individually as per resolution passed by the Board of Directors to sign, digitally sign and execute any application(s), document(s) including all or any bank document(s), loan agreement(s), negotiable instrument(s) or any other paper(s) as specified for carrying out any commercial activity, payments and Internet Banking on behalf of the company.

(P.T.O)

3. For day-to-day operations of the Company, Managing Director of the MDCAP shall be responsible and may grant internal authorisations to do all administrative activities of the company effectively by its officers.

4. Chairman / Chairperson of the Company shall not exercise administrative power(s) or grant Bank Authorisation(s) / Cheque Power(s) / Cash Deposit / Transfer / withdrawal for himself or to any individual or other any person(s) on behalf of the Company.

5. The Director of Animal Husbandry, Andhra Pradesh, Vijayawada shall take further necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

POONAM MALAKONDAIAH
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To
The Director of Animal Husbandry, A.P., Vijayawada
The Chairman, meat Development Corporation of Andhra Pradesh Limited (MDCAP), Guntur.
The Managing Director, Meat Development Corporation of Andhra Pradesh Limited, Guntur.

Copy to:
All the District Collectors.
All Joint Directors (Animal Husbandry) through the Director of Animal Husbandry, Vijayawada
The Chief Executive Officer, Andhra Pradesh Livestock Development Agency, Kothapeta, Guntur,
The Managing Director, A.P. Sheep & Goat Development Co-operativeFederation Limited, Kothapeta, Guntur,
The Finance (FMU-AC-AHDD&F, CS) Department,
The Public Enterprises (P.E-II) Department,
OSD to Minister (AHDD&F) Department.
P.S.to Chief Secretary.
P.S.to Special Chief Secretary, (AHDD&F)
OSD/P.S. to Additional Secretary to Hon'ble Chief Minister.
The General Administration (Poll.A)Department.
The Panchyat Raj & Rural Development (PR) Department,
The Municipal Administration & Urban Development Department.
SF/Sc.

//FORWARDED::BY::ORDER//

P. Nagesh
SECTIONOFFICER